



SHIVALIK

# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

**Regd. Off:** 16-18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)  
Phone: +91-1792-230578 Email: plant@shivalikbimetals.com  
Website: www.shivalikbimetals.com CIN: L27101HP1984PLC005862  
Secretarial / Investor Department: investor@shivalikbimetals.com



SBCL/BSE&NSE/2025-26/42

17<sup>th</sup> September, 2025

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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**Subject: Submission of Voting Results and Scrutinizer's Report for the 41<sup>st</sup> Annual General Meeting held on Tuesday, September 16, 2025**

Dear Sir/Madam,

Please find enclosed the details of the voting results for the resolutions passed at the 41<sup>st</sup> Annual General Meeting of the Company held on Tuesday, September 16, 2025, along with the Scrutinizer's Report dated September 17, 2025. This submission is made in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and disseminate the information appropriately to all concerned stakeholders.

**Thanking You,  
For Shivalik Bimetal Controls Limited**

**Aarti Sahni  
Company Secretary & Compliance Officer  
M. No: A25690**

**Encl: As above**

**Details of Voting Results at the 41<sup>st</sup> Annual General Meeting of the Company, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	16 <sup>th</sup> September, 2025
<b>Total number of shareholders on Record Date</b>	68050
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 45
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NA

**Agenda- wise disclosure:**

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditors Report thereon;

<b>Resolution required: (Ordinary/Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes-against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E Voting</b>	19107771	19107771	100	19107771	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		19107771	100	19107771	-	100	-
<b>Public-Institutions</b>	<b>E-Voting</b>	13532823	12481543	92.2316	12481543	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		12481543	92.2316	12481543	-	100	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	24963606	125916	0.5044	122657	3259	97.4118	2.5882
	<b>Poll</b>		311886	1.2494	311886	-	100	-
	<b>Postal Ballot (if, applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		437802	1.7538	434543	3259	99.2556	0.7444
<b>Total</b>		57604200	32027116	55.5986	32023857	3259	99.9898	0.0102



**Item No. 2**

To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025;

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	19107771	19107771	100	19107771	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19107771	100	19107771	-	100	-
Public-Institutions	E-Voting	13532823	12481543	92.2316	12481543	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		12481543	92.2316	12481543	-	100	-
Public-Non Institutions	E-Voting	24963606	125916	0.5044	122657	3259	97.4118	2.5882
	Poll		311886	1.2494	311886	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		437802	1.7538	434543	3259	99.2556	0.7444
Total		57604200	32027116	55.5986	32023857	3259	99.9898	0.0102



**Item No. 3**

To appoint a director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and, being eligible, offers himself for re-appointment;

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	19107771	19107771	100	19107771	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19107771	100	19107771	-	100	-
Public-Institutions	E-Voting	13532823	12481543	92.2316	12481543	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		12481543	92.2316	12481543	-	100	-
Public-Non Institutions	E-Voting	24963606	125916	0.5044	122657	3259	97.4118	2.5882
	Poll		311886	1.2494	311886	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		437802	1.7538	434543	3259	99.2556	0.7444
Total		57604200	32027116	55.5986	32023857	3259	99.9898	0.0102



**Item No. 4**

Ratification of remuneration of Mr. Ramawatar Sunar, Cost Auditor of the Company for the FY 2025-26;

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E Voting	19107771	19107771	100	19107771	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19107771	100	19107771	-	100	-
Public-Institutions	E-Voting	13532823	12481543	92.2316	12481543	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		12481543	92.2316	12481543	-	100	-
Public-Non Institutions	E-Voting	24963606	125916	0.5044	122207	3709	97.0544	2.9456
	Poll		311886	1.2494	311886	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		437802	1.7538	434093	3709	99.1528	0.8472
Total		57604200	32027116	55.5986	32023407	3709	99.9884	0.0116



**Item No. 5**

Appointment of M/s. R. Miglani & Co., Company Secretaries as Secretarial Auditor for a term of 5 years;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	19107771	19107771	100	19107771	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19107771	100	19107771	-	100	-
Public-Institutions	E-Voting	13532823	12481543	92.2316	12481543	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		12481543	92.2316	12481543	-	100	-
Public-Non Institutions	E-Voting	24963606	125916	0.5044	122657	3259	97.4118	2.5882
	Poll		311886	1.2494	311886	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		437802	1.7538	434543	3259	99.2556	0.7444
Total		57604200	32027116	55.5986	32023857	3259	99.9898	0.0102



**Item No. 6**

Appointment of Dr. Shrikant Baldi (DIN: 01763968) as Non-Executive Independent Director;

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	19107771	19107771	100	19107771	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		19107771	100	19107771	-	100	-
Public-Institutions	E-Voting	13532823	12481543	92.2316	12481543	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		12481543	92.2316	12481543	-	100	-
Public-Non Institutions	E-Voting	24963606	125916	0.5044	122657	3259	97.4118	2.5882
	Poll		311886	1.2494	311886	-	100	-
	Postal Ballot (if, applicable)		-	-	-	-	-	-
	Total		437802	1.7538	434543	3259	99.2556	0.7444
Total		57604200	32027116	55.5986	32023857	3259	99.9898	0.0102





**CONSOLIDATED REPORT OF SCRUTINIZER**  
**FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

**To,**  
**The Chairman**  
**Shivalik Bimetal Controls Limited**  
**CIN: L27101HP1984PLC005862**  
**16 18, New Electronics Complex,**  
**Chambaghat Distt, Solan, Himachal HP – 173213**

**Dear Sir,**

I Amit Saxena, Practicing Company Secretary, proprietor of M/s Amit Saxena and Associates., Company Secretaries having its Office at 409, 4th Floor Mercantile House, 15, KG Marg, New Delhi – 110001 have been appointed as a Scrutinizer by the Board of Directors of **Shivalik Bimetal Controls Limited** (“the Company”) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 41<sup>st</sup> Annual General Meeting of the shareholders of the Company held on Tuesday, the 16<sup>th</sup> day of September, 2025 at 10.30 A.M. at Hotel Namastasya, Bye Pass Road, near New Bus Stand, Lawi Khurd Solan (H.P.) – 173212 in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated 13<sup>th</sup> August, 2025 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4) (iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on 16<sup>th</sup> September, 2025.
2. The Company has issued a public notice by way of advertisement on 23<sup>rd</sup> August, 2025 in “Jansatta”, Hindi language and “Financial Express” English language newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting commenced on 13<sup>th</sup> September, 2025 at 9:00 AM and ended on 15<sup>th</sup> September, 2025 at 5:00 PM.
5. The equity shareholders of the Company holding shares as on 09<sup>th</sup> September, 2025 “cut-off date” were entitled to vote on the proposed resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details, who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened in the presence of two witnesses, Mr. Rakesh Verma and Mr. Ajay Prasad and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Nishi Mishra and Ms. Riyanshi kataria, who were not in the employment of the Company.





8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

**ORDINARY BUSINESS**

**Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditors Report thereon.

**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.97
E-voting	133	31711971	99.03
<b>Total</b>	<b>145</b>	<b>32023857</b>	<b>100</b>

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	11	3259	0.00
<b>Total</b>	<b>11</b>	<b>3259</b>	<b>0.00</b>

**Invalid votes:**

Mode of Voting	Number of members (in person or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution-2: Ordinary Resolution**

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2025.



**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.97
E-voting	133	31711971	99.03
Total	145	32023857	100

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	11	3259	0.00
Total	11	3259	0.00

**Invalid votes:**

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**Resolution-3: Ordinary Resolution**

To appoint a director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.

**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.97
E-voting	133	31711971	99.03
Total	145	32023857	100

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	11	3259	0.00
Total	11	3259	0.00



**Invalid votes:**

Mode of Voting	Number of members (in person or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**SPECIAL BUSINESS**

**Resolution-4: Ordinary Resolution**

Ratification of Remuneration of Mr. Ramawatar Sunar, Cost Auditor of the company for the financial year ending March 31, 2026

**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.97
E-voting	132	31711521	99.03
Total	144	32023407	100

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	12	3709	00
Total	12	3709	00

**Invalid votes:**

Mode of Voting	Number of members (in person Or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**Resolution-5: Ordinary Resolution**

Appointment of M/S R. Miglani & Co., Company Secretaries as the Secretarial Auditor of the Company



**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.97
E-voting	133	31711971	99.03
Total	145	32023857	100

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical			
E-voting	11	3259	0.00
Total	11	3259	0.00

**Invalid votes:**

Mode of Voting	Number of members (in person or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**Resolution-6: Special Resolution**

Appointment of Dr. Shrikant Baldi (DIN: 01763968) as Non-Executive Independent Director of the Company.

**Vote in favour of the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	12	311886	0.93
E-voting	133	31711971	99.03
Total	145	32023857	100

**Vote against the Resolution:**

Mode of Voting	Number of members who voted (in person or proxy)	Number of votes Cast by them	% of total number of Valid vote cast
Physical	-	-	-
E-voting	11	3259	0.00
Total	11	3259	0.00



**Invalid votes:**

Mode of Voting	Number of members (in person or proxy) whose votes were declared invalid	Number of votes Cast by them
Physical	-	-
E-voting	-	-
Total	-	-

**Note:** Vote against the Resolution figure is 0.0001 hence it is rounded off as 0.

Thanking you  
For Amit Saxena & Associates  
Practicing Company Secretary



Scrutinizer  
Amit Saxena  
M No. A29918, CP No. 11519

UDIN: A029918G001268815  
Peer Review No.: 3083/2023

Place: New Delhi  
Date: 17.09.2025

Counter Signed by \_\_\_\_\_  
Chairman or any other person authorized  
By the Chairman of the Company